

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,  
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON JUNE 10, 2019 AT 6:00 P.M.

PRESENT AND PRESIDING: Mayor David Rieder and City Clerk/Treasurer Barbara Blackard.

ALDERMEN PRESENT: Eddie Bradley, Heather Johnston, Eddie King, Danna Schneider, Judy Weaver and Freeman Wish.

The Mayor announced that this was the date and time established for a public hearing on the proposed issuance of a revenue bond by the City of Clarksville, Arkansas (University of the Ozarks) Public Educational Facilities Board (the "Board"). The meeting was then opened for a hearing of all persons desiring to present comments, suggestions or objections to the proposed bond. After hearing all those desiring to be heard, the Mayor declared the public hearing closed.

Alderman Wish made a motion to approve the Agenda with the addition of item K. Black Hills Invoice which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Alderman King made a motion to approve the Minutes which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

**OLD BUSINESS**

**Ordinance – Amend Zoning Codes**

Mayor Rieder introduced an Ordinance to be entitled: AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF CLARKSVILLE, ARKANSAS. Alderman Schneider made a motion to place the Ordinance in its second reading. Upon the Clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

The clerk read the Ordinance the second time and the Mayor declared the Ordinance open for discussion. Alderman Weaver made a motion to place the Ordinance in its third and final reading which Alderman King seconded. Upon the Clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

The clerk read the Ordinance the third and final time. Mayor Rieder declared the Ordinance open for discussion. Mayor Rieder then asked "Shall the Ordinance pass?" On the clerk's calling the roll, the following vote was recorded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Ordinance No. 19-817 passed 6-0.

**Resolution U of O Direct Placement Bond Issue**

Mayor Rieder announced that consideration should be given to a resolution authorizing the issuance of revenue bonds by the Board. This was a matter with which the Council was familiar and after a discussion a Resolution entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS BY THE CITY OF CLARKSVILLE, ARKANSAS (UNIVERSITY OF THE OZARKS) PUBLIC EDUCATIONAL FACILITIES BOARD; AND PRESCRIBING OTHER MATTERS RELATING THERETO was introduced.

Council Member Wish made a motion to approve the Resolution which Alderman Johnston seconded. The question was put by the Mayor on the adoption of the motion and the roll being called, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Resolution No. 19-1070 passed 6-0.

**Resolution Re-Appointment of Phillip Taylor to U of O Board**

Mayor Rieder announced that consideration should be given to a resolution confirming a reappointment to the Board. This was a matter with which the Council was familiar and after a discussion a Resolution entitled:

A RESOLUTION CONFIRMING A REAPPOINTMENT TO THE CITY OF CLARKSVILLE, ARKANSAS (UNIVERSITY OF THE OZARKS) PUBLIC EDUCATIONAL FACILITIES BOARD; AND PRESCRIBING OTHER MATTERS RELATING THERETO was introduced.

Council Member Wish made a motion to approve the Resolution which Alderman Weaver seconded. The question was put by the Mayor on the adoption of the motion and the roll being called, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Resolution No. 19-1071 passed 6-0.

**Ordinance to Establish Small Business Advisory Board**

Mayor Rieder introduced an Ordinance to be entitled: AN ORDINANCE TO CREATE A SMALL BUSINESS ADVISORY BOARD FOR THE CITY OF CLARKSVILLE, ARKANSAS AND FOR OTHER PURPOSES was introduced. After discussion it was decided to reduce the number of members to 7 instead of 11 and adjust the terms. Alderman Bradley made a motion to approve the Ordinance with the modifications which Alderman Weaver seconded.

On the Clerk's calling the roll, the following vote was recorded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Ordinance No. 19-818 passed 6-0.

**Resolution City Incentive Policy**

Mayor Rieder announced that consideration should be given to a resolution confirming a reappointment to the Board. This was a matter with which the Council was familiar and after a discussion a Resolution entitled:

RESOLUTION ADOPTING THE CITY OF CLARKSVILLE AND CLARKSVILLE REGIONAL ECONOMIC DEVELOPMENT ORGANIZATION INCENTIVE POLICY was introduced.

Council Member Wish made a motion to approve the Resolution which Alderman Weaver seconded. The question was put by the Mayor on the adoption of the motion and the roll being called, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Resolution No. 19-1072 passed 6-0.

**Discuss the 2020 Census Complete Count Committee**

After discussion it was decided to have the Chamber organize a complete count committee. Alderman Wish made a motion to establish the Complete Count Committee which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

**Special Permit Request for Temporary Tower for Wireless Internet**

Phil Sharps, Technical Services Manager for Clarksville Connected explained the tower for 1007 W. Main would be needed for approximately 24 months. The tower along with the building height was 32 feet total. The 10' pole will allow wireless service to the office building. Alderman Weaver made a motion to approve the Temporary Tower which Alderman Johnston seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

**Discuss City Building located at Corner of Legion and Main and the Old Bus Barn**

Mayor Rieder explained the problems concerning the building and suggested proceeding with demolition. The Mayor stated a steering committee would be included in any decisions and the design. Alderman Wish made a motion to start the permit process for demolition which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Alderman King made a motion for demolition of the Old Bus Barn which Alderman Weaver seconded.  
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

**Resolution Parks Grant**

Mayor Rieder announced that consideration should be given to a resolution seeking a grant to improve the recreation facilities. Alderman Wish made a motion to approve the Resolution which Alderman Bradley seconded. The question was put by the Mayor on the adoption of the motion and the roll being called, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Resolution No. 19-1073 passed 6-0.

**Change Order Airport Project**

Airport Manager Jim Looney explained the Change Order for the Safety Edge in the amount of \$1,000.00 Alderman Wish made a motion to approve the Change Order which Alderman Schneider seconded.  
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish

**Clarksville Connected Utility Internet Rate Schedules**

The Support Services Manager, Phil Sharps explained the schedule for Fiber Optic - Internet rates. Mayor Rieder questioned the General Manager having authority to adjust pricing for special promotions. Upon discussion by the council it was agreed to delete the last paragraph which would give the General Manager authority to adjust pricing to allow for special promotions to inspire network subscriptions, to adjust pricing for competitive responses to local incumbent offerings, and to approve pricing and contract terms for customers who require non-standard and/or custom network configurations. Alderman Wish made a motion to approve the Internet Rate Schedules with the deletion of the last paragraph which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

**Black Hills Invoice**

Mayor Rieder introduced a bill from Black Hills Energy #50511-0000221 for Clark Road and Shady Grove Road. The Contract was approved in January 2018 but the bill was not received until June 2019. Alderman Wish suggested requesting a detailed accounting for the invoice. No action was taken.

**Reports**

**A & P**

Judy Weaver reported that the A & P Commission had not received any new requests for funding and was currently waiting on reports from the previous approved events.

**Airport**

Jim Looney reported that the slab for the new Maintenance Hanger was being poured. The trees in the fly path were currently being reviewed for the Master Plan.

**Fire**

Fire Chief Jim Looney submitted the monthly report (copy attached) and reported that they were waiting on drier weather to pour the parking lot at the New Fire Station.

**Economic Development**

Brian Eisele submitted the monthly report (copy attached).

**Clarksville Connected Utility**

The monthly report was submitted (copy attached).

**Parks**

Robby Miller reported a board for the local Soccer League had been created and games should begin in the fall.



Holly Moore reported that Aqua Zumba had been a great success and reported they would begin Outdoor Aqua Zumba on Monday. On July 19<sup>th</sup> from 6 to 9 a Tropical Luau would be held at the Aquatic Center with performers starting at 7 to teach the hula dance and perform.

Ian Elliott reported that they had 250 Pickle Ball players and they were still working on the By-Laws for the Boxing Club.

Police

Chief Jeff Ross gave the monthly report (copy attached). Chief Ross reported that Mike Turner would be retiring and requested that his gun SN#ABKN644 be removed from service and presented to him upon retirement. Alderman Weaver made a motion to give Mike Turner his gun SN#ABKN644 upon retirement which Alderman Wish seconded.

Vote aye: Bradley, Johnston, King, Schneider, Weaver and Wish

Street

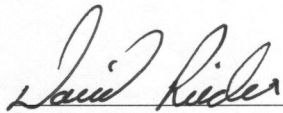
Stanley Edgemon reported that Country Club was currently under 18 inches of water and they would begin work on a 118' drainage project this week.

Morgan Barrett reported that the Engineers are looking at the Levee floodwall. Everything is designed but the floodwall itself.

Treasurer

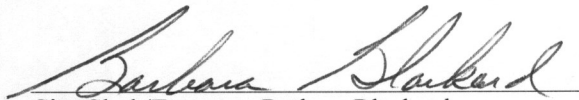
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 7:45 p.m.



Mayor David Rieder

ATTEST:



City Clerk/Treasurer Barbara Blackard